

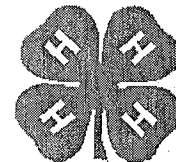


Bay County 4-H Horse Advisory Council

October 4, 2007

6:30 p.m.

Canteen



MEETING AGENDA

CALL TO ORDER: Laurie Jones

PLEDGES

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT:

TREASURERS REPORT:

ADDITIONS TO THE AGENDA

CORRESPONDENCE

COMMITTEE REPORTS

OLD BUSINESS

Scholarship Program- to be announced at Leader Training; special leader mailing

Dodge- Miner Friend of 4-H Judges Award- need to vote

Kettunen Center Workshops

- Nov. 9-11 — 4-H Adult Horse Leaders Conference, more information available soon!
- Feb. 22-23 — 4-H Veterinary Science Teen & Adult Leader Workshop, more information available soon!

Soup Supper - October 6, 2007, at the Canteen

Stall mats for barn

NEW BUSINESS

Election of Officers

Meeting locations for the rest of '07 and '08

Holiday wreath fundraiser

'07-'08 Superintendent

Superintendents Comments:

Amanda Farver

JODI COMMENTS

- Clover Quickie

Bay County Horse Advisory Meeting

Minutes of September 6, 2007

*Fairgrounds
Canteen Building*

*Officers: President, Laurie Jones Vice President, Amanda Farver
 Secretary, Sherilyn Jones Treasurer, Sherlyn Burkhardt
Teen Representatives*

*Clubs Represented: Hick Town Heroes, Crump Castaways, Bits and Pieces,
Imaginables, Animal Pals*

Officers Present: Laurie, Amanda, Sherlyn B.

Absent: Sherilyn Jones

MSU Staff: Jodi S.

Meeting called to order 6:48 pm by Laurie Jones.

Pledges were recited

*Sign in sheet passed around. Laurie Jones reminded everyone to make sure
to sign in.*

Public Input: None

*Secretaries report: time given to review, Correction No payment
made for washrack as all time and materials were donated. Nicole
Wilson motioned to accept with Heather Basner supporting. All aye's
No Nays, Motion carried.*

*Treasurers Report: Read. Nicole Wilson motioned to accept with Jean
Trares supporting. All Ayes, No Nays. Motion carried.*

*Additions to the Agenda: Stall Mats – Discussion ensued with a
sample of the proposed stall mats being passed around. Normal cost
for mats is \$5/sq. ft. Dow will sell to us for 20% or \$1/sq. ft. Cost
figures discussed even at reduced rate projected cost around \$7920.
Even with ½ being paid by fair board or County as possible
reimbursement the cost is still \$3860 more than is held by Horse
Council. Brought up that Corporate Dow would be asked to fully
fund with Horse Council providing manpower for installation.
Beverly Basner made motion to accept for free if fully sponsored by
Corporate Dow, Melissa Lisk supporting. All ayes, No nays, Motion
Carried. Further discussion ensued if Corporate Dow didn't sponsor*

including facts that one-time deal and possibility of only doing some stalls. Further discussion tabled till next meeting.

Equestrian Bills-Nicole Wilson made a motion to pay Bills for Amy Jasman reimbursement for equestrian T-shirts and sashes. Melissa Lisk supporting. All ayes, No nays, Motion carried.

Correspondence: None

Committee Reports:

Scholarship Committee – Decision to implement Scholarship programs with some allowances and changes. Kettunen Center up to \$30., Camp up to \$20., Capitol Experience up to \$30., State Horse Show up to \$30., with a two time per year limit. No on County Sponsored, Washington Focus, Wonders of Washington, and National Awards. Motion to accept and implement made by Nicole Wilson with Jean Traves supporting. All ayes, No nays, Motion Carried. Jodi to Fix form to reflect correct amounts.

Old business:

Comments Box/Information Booth-Suggested to have for next years fair.

New Business:

Old Farmers Market Building-Suggested possibility of bringing to fairgrounds.

Tiling Arena-Cost of \$100 for materials, Labor to be donated. Need fairboard permission, Arena needs built up more.

Fall Proud Equestrian Programs-Started 9/5/07 with other meetings on 9/12/07, 9/19/07, 9/26/07, 10/3/07, 10/17/01 and party on 10/24/07.

Multi-State Judges School-Question on Age limit, Jodi thinks adults only, she has info for anyone interested.

Kettunen Center workshops-Contact Jodi S. if interested.

Superintendent's comments:

Amanda Furver-None

Jodi Comments: None

Nicole Wilson made motion to adjourn meeting with Beverly B. 2nd. All Ayes, No nays, Motion carried. Meeting adjourned at 7:52pm.

Next meeting: October 4, 2007, at the Canteen building at the fairgrounds at 6:30 pm.

**Bay County 4-H Horse Council
Scholarship Request Form**



Name: _____
Address: _____ City: _____, *MI* Zip: _____
Scholarship Requested for _____ Date(s): _____
Total Registration Cost: \$ _____

List activities you have participated in during the 12 month period before the event you will be attending:

Community Service (30%)

1. _____
2. _____
3. _____

Club Activities (30%)

1. _____
2. _____
3. _____

4-H Horse Council Activity (20%) *Examples include: wreath sales, Shaggy Spring Fling, volunteer during fair, etc.*

1. _____
2. _____

4-H Horse Council Meeting (10%)

Date of Meeting: _____

4-H Horse Council Activity or Fair Board Activity (10%)

1. _____

As the leader of the _____ 4-H club, I am confirming that
_____ has taken part in the activities as described above.

Leader's Signature: _____ Date: _____

For an activity to qualify you for a scholarship, you must have spent a significant amount of time doing that activity.

Bay County 4-H Horse Advisory Council Action

☐ Approved for amount: \$ _____

☐ Not Approved

Signature: _____

Date: _____

Bay County 4-H Horse Council Scholarship Policy

1. Scholarship requests are to come through club leaders to horse council. Requests must be signed by club leaders verifying participation by the member in the designated activities.
2. The amount of scholarship money given will be approved by the 4-H Horse Advisory Council. Financial hardship and other special cases will be handled on a case-by-case basis by the 4-H Horse Advisory Council.
3. Scholarship money will be determined as follows:

Kettunen Center	Up to \$30.00	Limited to two (2) times per year.
Camp	Up to \$20.00	
MSU Exploration Days	Up to \$30.00	
Capitol Experience	Up to \$30.00	
Sate Horse Show	Up to \$30.00	
4. Anyone receiving a scholarship must pay 100% of the event registration. Scholarship funds will be reimbursed to the event attendee.
5. Those receiving scholarships are to make a presentation to a club (their own or another) telling about the function they attended.
6. A committee of two (2) will be appointed to oversee the above Scholarship Program.
7. The final decision on the amount of scholarship dollars given is the responsibility of the Bay County 4-H Horse Advisory Council.

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date:

6-30-07

Balance:

3456.90

Date:

Balance:

2. Indicate money received:

DATE

amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Total received:

0

3. State the expenses

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

Expenses Continued

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

Total expenses:

4. Indicate closing balance:

Date:

7-31-07

Closing balance:

3426.90

Date:

Closing balance:

5. CD's

amount \$

Bank

amount \$

Bank

amount \$

Bank

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by:

Council Treasurer's Signature

Accepted by:

Council President's Signature

Date:

7-31-07

Date:

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date:

7-31-07

Balance:

5426.90

Date:

Balance:

2. Indicate money received:

DATE

amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Total received:

0

3. State the expenses:

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

Expenses Continued

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

Total expenses:

4. Indicate closing balance:

Date:

8-31-07

Closing balance:

3426.90

Date:

Closing balance:

5. CD's

amount \$

Bank

amount \$

Bank

amount \$

Bank

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by:

Council Treasurer's Signature

Accepted by:

Council President's Signature

Date:

8-31-07

Date:

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 8-31-07

Balance: 3426.90

Date: _____

Balance:

2. Indicate money received:

DATE

amount \$	for what purpose
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Total received: 8

3. State the expenses:

amount \$ 99.01 to: Amy Jansman - Equestrian
for what purpose reimbursement

amount \$ _____ to: _____
for what purpose _____

amount \$ _____ to: _____
for what purpose _____

amount \$ _____ to: _____
for what purpose _____

amount \$ _____ to: _____
for what purpose _____

amount \$ _____ to: _____
for what purpose _____

Expenses Continued

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

amount \$

for what purpose

to:

Total expenses:

99.01**4. Indicate closing balance:**

Date:

9-30-07

Closing balance:

3327.89

Date:

Closing balance:

5. CD's

amount \$

Bank

amount \$

Bank

amount \$

Bank

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by:

Council Treasurer's Signature

Accepted by:

Council President's Signature

Date:

9-30-07

Date: